

APPLETON CITY COUNCIL
WEDNESDAY, DECEMBER 15TH, 2021 – 5:30PM
Appleton Civic Center
Regular Meeting
-AGENDA-

I. Approval of Minutes:

- Working Session and Regular Meeting November 17th, 2021 and Special Meeting December 8th, 2021.

II. Changes to Agenda:

III. Presentations:

- APEX Engineering - 2022 Underground Utilities and Street Improvements Project
- APEX Engineering - Wastewater Facilities Plan

IV. Public Hearings:

- Safe Routes Ordinance
- Final 2022 Annual Budget and Tax Levy

V. Public Comments:

VI. New Business:

- Resolution 2021-46 Final 2022 Budget and Tax Levy (Council Action)
- Safe Routes Ordinance (Council Action)
- APEX - Task Order Contract - Underground Utilities and Street Improvements Project \$332,875.00 (Council Action)
- APEX - Wastewater Treatment Facilities Plan \$15,200.00 (Council Action)
- Workers Compensation and Employer's Liability Insurance 2022 Renewal \$55,667 (Council Action)
- Resolution 2021-47 -Taylor D. Leonard PERA (Council Action)
- Liability Waivers - [Minnesota Statutes 466.04](#) (Council Action)
- Pat Ivy Demotion Reimbursement \$2,500.00 (Council Action)
- Resolution 2021-48 - Assessing Delinquent Bills for Repairs to Property at 224 East Schlieman Avenue - \$2,564.52 (Council Action)
- Resolution 2021-49 - Establishing a Money Market Savings Account with Prairie Sun Bank for Current Small Cities Commercial Loan Programs (Council Action)
- Appleton Sportmens Club Inc. Raffle February 19th, 2022 (Council Action)
- Chapel Central - Police Department Heating Unit # 4 - \$15,962.00 (Council Action)
- Purchases Beyond City Purchase Policy \$130,338.07 (Council Action)
 - Magney Construction = \$99,150.72
 - APEX = \$20,904.26
 - MSR = \$10,283.09
 -
 - \$130,338.07**

- Transaction Summary

VII. Old Business:

VIII. Adjournment:

Mayor:

Dan L. Tosel

Council Members:

Jason Heinecke

Gary Borstad

Chad Syltie

Dan Enke